K.Z. LEASING & FINANCE LTD.

REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE: 079-27543200 CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 04/07/2019

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: CLOSURE OF TRADING WINDOW

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the respective Circulars of BSE Ltd dated 2nd April, 2019 with respect to the "Clarification regarding trading restriction period" and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the Trading Window for dealing in securities of securities of the Company will be closed for all Directors/Connected/Designated Persons with immediate effect and the same will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ending 30th June, 2019.

Accordingly, all the Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

HINAL SHAH

Company Secretary

(ACS:37104)